

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING
Wednesday, January 27th, 2016, at 3:30 p.m.**

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Election of Chairman
4. Election of Vice Chairman
5. Appointment of Attorney
6. Appointment of Engineer
7. Set Monthly Meeting Day/Time
8. Approval of Previous Minutes – December 16, 2015
9. Approval of Vouchers
10. Financial Report
11. Communications
 - a. NYSDOT Agreement – Niagara Falls Boulevard Reconstruction
 - b. USEPA Letter – Sewer Use Law Revision
 - c. Metallux Systems EDU – Correction of Errors
12. Additional Reports
 - a. Chief Operator Report
 1. ***Treatment Plant Power Outage - Saturday, January 23, 2016***
 - b. Administrative Director's Report
 1. Facility Tour
 2. District I&I Policies/Procedures
 3. Guidelines for Procurement of Goods and Services
 4. Wastewater Treatment Services Contracts/Agreements
 5. Solar Development – National Grid Parcel Split Request
 6. Industrial Appraisal Agreement – Complete Reassessment
 7. Fleet Vehicle Purchase
 8. 2016 Operations & Maintenance Projects
 9. ***Union Contracts***
13. Attorney's Report
14. Engineer's Report
15. New Business
16. Adjournment